

**THE COMBINED MEETING OF
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS
and
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE
Monday, December 12, 2005
TIME: 2:00 P.M.
Cashman Center
850 Las Vegas Blvd. North
Rooms 203-206
Las Vegas, Nevada 89101
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:
<http://www.LasVegas2005.org>**

Agenda

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER THE EXECUTIVE COMMITTEE OF THE COMMISSION FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

The items below can only be voted on by the Centennial Executive Committee members/ Commission for the Las Vegas Centennial Board of Directors

1. Approval of the Minutes of November 14, 2005 Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors meeting.
2. Discussion and possible action regarding the funding for the Las Vegas Centennial Legacy Projects
 - Post Office
 - Neon Signs
 - La Concha Agreement
 - Historic Preservation Summary
 - Maintenance Summary
3. Report and possible action regarding the Las Vegas Centennial Celebration Budget Review.
4. Discussion and possible action to approve the Grant Agreement with the Neon Museum for the relocation and restoration of the La Concha Motel building

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

Discussion Agenda

5. Approval of the Las Vegas Centennial Celebration Committee minutes of September 12, 2005.
6. Ratification of the Grant Agreement with the Neon Museum for the relocation and restoration of the La Concha Motel building.

7. Report and possible action regarding the winding down of the Las Vegas Centennial Celebration Committee and the Commission for the Las Vegas Centennial
8. Director's report and possible action.
9. Report and possible action regarding R & R Partners.
10. Next Meeting
11. Public Comment

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Cashman Center, 850 N. Las Vegas Blvd.
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV
Clark County Government Center, 500 S. Grand Central Parkway
City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza (next door to Metro Records)